

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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**June 13, 2002
San Bernardino, California**

The meeting of the California Transportation Commission was called to order at 8:05 a.m. on June 13, 2002 at the San Bernardino County Government Center, 285 North Arrowhead Avenue, San Bernardino, California.

The Commissioners' attendance was as follows:

Members Present: Dianne McKenna, Chair
Kirk Lindsey, Vice Chair
Bob Balgenorth
Jeremiah Hallisey
Allen Lawrence
John Lawson
Esteban Torres

Members Absent: Senator Kevin Murray, Ex Officio
Assemblyman John Dutra, Ex Officio

<u>Tab # /</u>	<u>Item Description</u>
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GENERAL BUSINESS (1-4)

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| 1 | • Roll Call |
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Chair McKenna noted that all Commissioners were present.

Chair McKenna reviewed the changes to the agenda which were as follows:

- Items #69, 77, and 103 were withdrawn from the agenda.
- Item #17 was pulled from the Information Calendar for separate discussion.
- Items #31, 33, and 39 were pulled from the Consent Calendar for separate discussion and vote.
- Item #29 Resolution of Necessity #C-18536 was withdrawn from the agenda to be heard in July.
- Items #65, 66, 67, 70, 71, 72, 73, 81, 87, 88, 107, 108, and 109 were added to the Consent or Information Calendar.

- 2 • Approval of Minutes for May 9, 2002 Meeting

Commissioner Hallisey moved to approve the minutes. Commissioner Lawson seconded the motion which carried 7-0.

- 3 • Commission Reports

There were no Commission Reports this month.

- 4 • Commissioners' Meetings for Compensation

The List of Commissioners' Meetings for Compensation was presented for approval. Commissioner Lawrence moved to approve the List. Commissioner Torres seconded the motion which carried 7-0.

- 5 • Report by Secretary and/or Assistant Secretary

There was no Business, Transportation, and Housing Agency Report this month.

CALTRANS REPORT (6-10)

- 6 • Report by Caltrans' Director and/or Deputy Director

Bob Garcia, Caltrans, presented the Caltrans Report and discussed the TCRP Green River Interchange Project.

- 7 • Review of Governor's Budget May Revise

Bob Garcia, Caltrans, presented the Governor's Budget May Revise noting that it had major losses in revenue.

Dave Saxby, Caltrans, discussed the Public Transit Account Revenues.

Bob Moore, Caltrans, discussed the Aeronautics Account. During the discussion, Commissioner Lawrence moved to send an advisory letter to the Administration regarding the impacts of the proposed Aeronautics Account balance transfer to the General Fund recommending that the transfer be treated as a loan. Vice Chair Lindsey seconded the motion which carried 7-0.

ACTION: C. Oldham

- 8 • Caltrans Monthly FY 2001-02 Finance Report

Dave Saxsby, Caltrans, presented the Monthly Finance Report and reviewed the account balances.

- 9 • Local Assistance Quarterly Lump Sum Allocation Status Report for 2001-02 Fiscal Year

Norma Ortega, Caltrans, reported on the status of Local Assistance Quarterly lump sum allocations.

- 10 • Caltrans FY 2001-2002 3rd Quarter Delivery Report

Carl Haack, Caltrans, presented the quarterly delivery reports for the STIP, SHOPP, Right of Way, Seismic Safety Retrofit, Construction, and Capital Support. Bill Bronte, Caltrans, reviewed the Intercity Rail delivery report. During the presentation, the Commission asked Caltrans to address the Commissioners' concerns regarding the financial viability of rail in California, provide statistics comparing projected capacity versus actual capacity versus goal capacity and to also provide information on value pricing and steps being taken to increase ridership.

ACTION: W. Weber

REGIONAL AGENCIES AND RURAL COUNTIES REPORT

- 11 • Report by Regional Agencies Moderator

Regional Agencies Moderator Dean Delgado reported on items discussed at the RTPA meeting. He noted that Debra Whitmore from Stanislaus COG would be the new Regional Agencies Moderator and that Peter DaHaan from Ventura County Transportation Commission would be the new Vice Moderator.

- 12 • Report by Rural Counties Task Force Chair

Celia McAdam, Chair, discussed items of interest to the rural counties.

INFORMATION CALENDAR (13-24)

Chair McKenna noted that Items 67 and 108 were added to the Information Calendar.

- 13 IC • Monthly Report on Status of Projects Previously Voted but not Awarded (3.2)

This item was presented on the Information Calendar.

- 14 IC • Monthly Report on Projects Amended into the SHOPP by Department Action (3.3)
- Informational Report on Allocations Under Delegated Authority (2.5f.)

This item was presented on the Information Calendar.

- 15 IC -- Emergency: G-11 Allocations. Three projects totaling \$750,000. (2.5f.(1))

This item was presented on the Information Calendar.

- 16 IC -- Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. One project in Yolo County for \$451,000. (2.5f.(3))

This item was presented on the Information Calendar.

- 17 IC -- SHOPP Rehabilitation/Safety: G-01-10 Allocations. Seven projects totaling \$49,630,000. (2.5f.(4))

Item #17 was pulled from the Information Calendar for discussion.

- 18 IC -- Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. 24 projects totaling \$16,020,000. (2.5f.(5))

This item was presented on the Information Calendar.

- 19 IC -- Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. Six projects totaling \$729,000. (2.5f.(6))

This item was presented on the Information Calendar.

- 20 IC -- Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Three projects totaling \$51,000. (2.5f.(8))

This item was presented on the Information Calendar.

- 21 IC -- Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations. Four projects totaling \$302,000. (2.5f.(9))

This item was presented on the Information Calendar.

- 22 IC • Second Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It Or Lose It" Balance Report (3.5)

This item was presented on the Information Calendar.

- 23 IC • Third Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It Or Lose It" Balance Report (3.6)

This item was presented on the Information Calendar.

- 24 IC • Status Report: Traffic Congestion Relief Act Exchange Program Allocations and Progress Reports Pursuant to Resolutions G-01-11 and TE-01-01 (3.8)

This item was presented on the Information Calendar.

CONSENT CALENDAR (25- 49)

Chair McKenna noted that Items 26, 27, 31, 33, 39 and 29-C-18536 were pulled from the Consent Calendar and that Items 65, 66, 70, 71, 72, 73, 81, 87, 88 107, and 109 were added to the Consent Calendar.

TCRP Project Manager Annette Gilbertson reviewed additional changes to the Consent Calendar which were as follows:

- Item 29 Resolutions of Necessity #C-18536, C-18552, and C-18566 were withdrawn from the agenda.
- Item 30 Resolutions of Necessity #C-18586 and C-18587 were moved from Item #30 to Item #29.

Vice Chair Lindsey moved to approve the Consent Calendar as changed. Commissioner Lawrence seconded the motion which carried 7-0.

- 25 CC • STIP Amendment 02S-001
Reprograms \$70,000 of Regional Improvement Program (RIP) funds for the Coast Route Bike Path project in Santa Barbara County from the construction to the design component in FY 2002-03, and reprograms the remaining \$1,162,000 of RIP funds in the construction component from FY 2002-03 to FY 2003-04. The Santa Barbara County Association of Governments (SBCAG) is requesting this amendment. (2.1a.(1))

This item was approved on the Consent Calendar.

Highway Route Matters (2.3)

- Two Route Adoptions (2.3a.)

- 26 -- Route Adoption of a Highway location for Route 299 along Lake Boulevard in the City of Redding and County of Shasta from Route 273 at Lake Boulevard to Interstate 5. (2.3a.(1))
Resolution HRA 02-03

Refer to Item #27 for proceedings related to this item.

- 27 -- Route Redesignation of Route 273 to Route 273/299 from Route 299 at Market Street to Route 273 at Lake Boulevard in the City of Redding and County of Shasta. And Redesignation of Route 299 to Route 44 from Route 299 at Market Street to Interstate 5. (2.3a.(2))
Resolution HRR 02-01

Items 26 and 27 were withdrawn from the Consent Calendar for separate discussion and vote.

Jon Thomason, a property owner, requested the Commission to delay for two month voting on this route adoption because of extensive last minute changes.

After discussion, Commissioner Lawrence moved to delay the vote on this item for one month. Commissioner Balgenorth seconded the motion which carried 6-0-1 (Commissioner Lawson abstained from voting).

- 28 CC • Seven Relinquishment Resolutions (2.3c.)
- 04-Ala-880-PM 25.5/26.1 Route 880 in the City of Oakland
Resolution R-3515
 - 07-LA-2-PM 3.9/5.9 Route 2 in the City of Los Angeles
Resolution R-3516
 - 08-Riv-86,111-PM 17.3/21.5,24.5/T30.0 Route 86,111 in the City of Coachella
Resolution R-3519
 - 08-SBd-30-PM 9.6/9.9 Route 30 in the City of Rancho Cucamonga
Resolution R-3520
 - 08-SBd-30-PM 9.4/9.9 Route 30 in the City of Rancho Cucamonga
Resolution R-3521
 - 12-Ora-90-KP 12.87/16.25 Route 90 in the City of Yorba Linda
Resolution R-3522
 - 12-Ora-90-KP 16.25/18.91 Route 90 in the City of Yorba Linda
Resolution R-3523

This item was approved on the Consent Calendar.

Highway Right of Way Matters

- 29 CC • 52 Resolutions of Necessity
Resolutions C-18532 Through C-18535
C-18537 Through C-18551
C-18553 Through C-18565
C18567 Through -18581; and C-18584 Through C-18587

After removing Resolution C-18536, this item was approved on the Consent Calendar.

- 30 CC • Two Resolutions of Necessity
Resolution C-18582 and C-18583

This item was approved on the Consent Calendar.

- 31 CC -- Five Director's Deeds
Items #1 through #5 (2.4d.(1))
Excess Lands – Return to State: \$1,502,180
Return to Others: \$0

This item was withdrawn from the Consent Calendar for a separate discussion and vote.

Commissioner Lawrence discussed concerns about Director's Deed #2 and requested that the vote be delayed on Deed #2 until next month. He then moved to approve Director's Deeds #1, 3, 4, 5, and hold Director's Deed #2 over to the July Commission meeting. Commissioner Balgenorth seconded the motion which carried 7-0.

Highway Financial Matters

- 32 CC • Financial Allocations for 28 Minor Projects totaling
\$12,320,000 plus \$4,433,120 from other sources. (2.5a.)
Resolution FP-01-84
- Financial Allocations for STIP/SHOPP Projects on the State
Highway System (2.5b.)

This item was approved on the Consent Calendar.

- 33 CC -- 13 STIP Projects On the State Highway System totaling
\$134,844,000 plus \$15,263,000 from other sources. (2.5b.(1))
Resolution FP-01-85

This item was withdrawn from the Consent Calendar for a separate discussion and vote.

Deputy Director David Brewer reviewed the STIP projects recommending approval of all projects except Project #1 which was recommended for deferment until October.

Vice Chair Lindsey moved to approve the staff recommendation. Commissioner Lawson seconded the motion which carried 7-0.

- 34 CC -- 20 SHOPP Projects totaling \$76,800,000. (2.5b.(2))
Resolution FP-01-86

This item was approved on the Consent Calendar.

- 35 CC -- Six SHOPP Managed TEA Projects on the State Highway
System totaling \$2,774,000 plus \$555,000 from other sources.
(2.5b.(4))
Resolution FP-01-88

This item was approved on the Consent Calendar.

- 36 CC -- Four STIP Projects On the State Highway System totaling \$29,459,000. (2.5b.(5))
Resolution FP-01-89

This item was approved on the Consent Calendar.

- 37 CC -- Seven Local Assistance Environmental Enhancement and Mitigation (EEM) projects totaling \$1,715,385 plus \$727,470 from other sources. (2.5c.(3))
Resolution FP-01-93

This item was approved on the Consent Calendar.

- 38 CC -- One Local Assistance Statewide Transportation Enhancements (STE) Project in Yolo County for \$1,253,000. (2.5c.(5))
Resolution FP-01-94

This item was approved on the Consent Calendar.

- 39 CC -- Five Local Assistance STIP Projects Off the State Highway System totaling \$2,108,000 plus \$858,000 from other sources. (2.5c.(7))
Resolution FP-01-96

This item was withdrawn from the Consent Calendar for a separate discussion and vote.

Deputy Director David Brewer reviewed the STIP Projects and recommended approval of \$163,000 to Riverside County Transportation Commission and denial of the remaining requests.

The following individuals presented testimony to the Commission:

Kevin Rosser, Tehama County Transportation Commission
Cathy Bechtel, Riverside County Transportation Commission
Mark Jackson, Mono County Transportation Commission
John Eastman, Mono County City Council

After discussion, Vice Chair Lindsey moved to allocate \$163,000 for RCTC and denied the remaining requests. Commissioner Lawson seconded the motion which carried 7-0.

- 40 CC • Fiscal Year 2001-02 Financial Transfer of Funds from Capital Outlay Highway Funds to Capital Outlay Office Building Funds for Programmed Projects totaling \$17,000. (2.5o.)
Resolution FM-01-09

This item was approved on the Consent Calendar.

- 41 CC • Financial Allocation for one STIP project on the State Highway System on Route 680 in Contra Costa County for \$32,696,000. (2.5p.)
Resolution FP-01-102

- Financial Allocation for STIP Rail/Transit Projects (2.6a.)

This item was approved on the Consent Calendar.

- 42 CC -- Financial Allocation for Four Local STIP Rail/Transit Projects for \$4,538,000. (2.6a.(1))
Resolution MFP-01-20

This item was approved on the Consent Calendar.

- 43 CC -- Financial Allocation for Two STIP Intercity Rail Projects for \$2,000,000. (2.6a.(2))
Resolution MFP-01-21

This item was approved on the Consent Calendar.

- 44 CC -- Financial Allocation for One STIP Rail/Transit Project for \$1,142,000 for Reporters Bus Fleet expansion for City of Baldwin Park. (Request for FY 2002-03 funds, contingent upon passing of Budget Act of 2002.) (2.6a.(4))
Resolution MFP-01-23

This item was approved on the Consent Calendar.

- 45 CC -- Financial Allocation for One STIP Rail/Transit Project for \$500,000 for North Main Corona Station parking structure in Riverside County. (2.6a.(5))
Resolution MFP-01-24

This item was approved on the Consent Calendar.

- 46 CC • Proposition 116 Allocation Amendment – Council of San Benito County of Governments – Four 25-30 Passenger Vehicles PPNO: 05-1024, EA: T0646B requests to de-allocate Proposition 116 funds in cost savings in the amount of \$17,715. (2.6c.)
Resolution BFA-01-09

This item was approved on the Consent Calendar.

- 47 CC • Financial Allocation for Proposition 116 Program Projects – for purchase of Two 8-passenger ADA Compliant Vans for \$93,426 for Council of San Benito County of Governments – PPNO: 05-1024, 05-1024B, EA: T0646B, T0646C for San Benito County Transit. (Concurrent Allocation Amendment under (2.6c.)) (2.6b.) Resolution BFP-01-07

This item was approved on the Consent Calendar.

Aeronautics Financial Matters (2.7)

- 48 CC • Allocation of \$72,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for one project from the 2002 Aeronautics Program. (2.7) Resolution FDOA-2002-6
- City of Willits – Willits Municipal Airport in Mendocino County \$72,000 –Overlay runway

This item was approved on the Consent Calendar.

Policy Matter

- 49 CC • Renewal of the Wireless Licensing Program (4.9) Resolution G-02-____, Replacing Resolution G-98-07

This item was approved on the Consent Calendar.

ACTION AND INFORMATION ITEMS (50-112)

- 50 • STIP Amendment 02S-002 Programs \$25,198,000 from Stanislaus County's Unprogrammed Share Balance towards a \$33,478,000 widening project on Route 219 in Stanislaus County. In addition, this amendment reprograms \$4,100,000 of existing Regional Improvement Program (RIP) funding from FY 2001-02 to FY 2006-07 to partially fund construction of the Route 132 Expressway (PPNO 0944M) in Stanislaus County to accommodate cash flow needs for both projects. The Stanislaus Council of Governments (StanCOG) and the Department are requesting this amendment. (2.1a.(2))

Deputy Director David Brewer reviewed the STIP Amendment funding issues and then recommended deferring the item until October.

The Commissioners discussed the STIP Amendment and funding options. After discussion, Vice Chair Lindsey moved to approve the programming of \$4.1 million for right of way in FY 02-03 for the Route 219 project and to delete the programming of \$4.1 million for design and right-of way on the Route 132 project – deferring additional action until October 2002 with the understanding that amendment would be reduced to \$21.1 million for construction in FY 06-07 for construction on Route 219 and that TCRP funding would replace the \$4.1 million deleted from the STIP for the Route 132 project. Commissioner Lawson seconded the motion which carried 7-0.

- 51 • STIP Amendment 02S-003
Programs \$4,325,000 as an advance from Sacramento County's Regional Improvement Program (RIP) funds towards two new multi-funded projects: \$2,700,000 in FY 2002-03 for a Traffic Operation System (TOS) project on I-5 and \$1,625,000 in FY 2003-04 for a TOS project on I-80. The Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment. (Concurrent Allocations under 2.5b.(1) Project #1 and 2.5b.(3) Project #4.) (2.1a.(3))

Deputy Director David Brewer reviewed the STIP amendment and recommended that action on this item be deferred until October.

Commissioner Lawson moved to delay action until October. Vice Chair Lindsey seconded the motion which carried 7-0.

- 52 -- Four SHOPP Projects Amended into the SHOPP by
Departmental action totaling \$6,400,000. (2.5b.(3))
Resolution FP-01-87

Deputy Director David Brewer reviewed the SHOPP projects and recommended approval of Projects #1, 2, and 3 and the deferment of consideration of Project #4 until consideration of the related STIP amendment in October.

Vice Chair Lindsey moved to approve the staff recommendation. Commissioner Lawson seconded the motion which carried 7-0.

Plumas County STIP Amendment and Allocation (53-54)

- 53 • STIP Amendment 02S-004
Programs \$400,000 from Plumas County's Unprogrammed Share Balance in FY 2002-03 towards a \$3,360,000 project to perform bridge rehabilitation on two parallel bridges. The Plumas County Transportation Commission is requesting this amendment. (Concurrent Allocation under (2.5c.(6)).) (2.1a.(4))

Deputy Director David Brewer reviewed the STIP Amendment.

Martin Byrne, Plumas County Transportation Commission, discussed the need for the project.

After discussion, Commissioner Lawson moved to approve the Amendment contingent upon to the identification of other STIP regional program projects to be deleted or delayed FY 06-07 to provide the early-year capacity. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Torres was absent).

- 54 -- One Local Assistance STIP Project Off the State Highway
System in Plumas County for \$400,000. (Concurrent STIP
Amendment under 2.1a.(4).) (2.5c.(6))
Resolution FP-01-95

Deputy Director David Brewer briefly reviewed the project.

Vice Chair Lindsey moved to approve the Resolution. Commissioner Balgenorth seconded the motion which carried 6-0 (Commissioner Torres was absent).

Ventura County STIP Amendment and Allocation (55-56)**55**

- STIP Amendment 02S-005
Splits a park and ride lot expansion project at the Camarillo Station into two projects and advances a portion of the \$4,677,000 Regional Improvement Program (RIP) funds programmed in FY 2005-06: \$1,750,000 to construct a portion of the park and ride lot in FY 2002-03; and \$2,927,000 to complete the remainder of the park and ride lot in FY 2005-06. There is no change in overall scope or cost of the originally programmed project. The Ventura County Transportation Commission (VCTC) is requesting this amendment. (Concurrent Allocation under 2.5c.(9).) (2.1a.(5))

Deputy Director David Brewer described the amendment and recommended not approving it as presented.

Ginger Gherardi, Ventura County Transportation Commission, discussed the need for the project and project funding.

The Commissioners discussed the project and requested additional information on the consequences of denying the project.

Commissioner Lawson moved to approve the staff recommendation. Commissioner Balgenorth seconded the motion which failed 3-4 (Commissioners Lawson, Lindsey, and Torres voted "aye" and Commissioners Balgenorth, Hallisey, Lawrence, and McKenna voted "no").

Commissioner Balgenorth moved to have the item brought back in July. Commissioner Lawrence seconded the motion which carried 6-1 (Commissioner Lawson voted "no").

56

- One Local Assistance STIP Advancement Project Off the State Highway System in Ventura County for \$1,750,000. (Requests for FY 2002-03 funds, contingent upon passing of Budget Act of 2002. Advancement request is for FY 2005-06.)
Note: (Approving Allocation requests for projects programmed in future fiscal years will exceed the programming capacity adopted in the STIP Fund Estimate and will affect the Commission's ability to fund currently programmed projects.)
(2.5c.(9))
Resolution FP-01-98

Commissioner Balgenorth moved to have the item brought back in July. Commissioner Hallisey seconded the motion which carried 6-1 (Commissioner Lawson voted "no").

- 57 • STIP Amendment 02S-006
Programs \$90,000 of Regional Improvement Program (RIP)
funds in FYs 2002-03 and 2003-04 from Sierra County's
Unprogrammed Share Balance for a project to replace an
existing culvert with a bridge. The Sierra County Local
Transportation Commission is requesting this amendment.
(2.1b.(1))

Deputy Director David Brewer reviewed the proposed STIP Amendment noting that it would return in July for action.

Vice Chair Lindsey moved to have this item on the July Consent Calendar. Chair McKenna seconded the motion which carried 6-0 (Commissioner Lawson was absent).

- 58 • STIP Amendment 02S-007
Programs \$4,013,000 from Lake County's Unprogrammed
Share Balance for five new local road rehabilitation and
reconstruction, and bikeway and bridge construction projects:
\$839,000 in FY 2002-03, \$182,000 in FY 2003-04, \$1,709,000
in FY 2004-05, and \$1,283,000 in FY 2005-06. The Lake
County/City Area Planning Council is requesting this
amendment. (2.1b.(2))

Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that action on this item be scheduled in October 2002.

Vice Chair Lindsey moved to approve the staff recommendation. Commissioner Balgenorth seconded the motion which carried 6-0 (Commissioner Lawson was absent).

- 59 • STIP Amendment 02S-008
Programs \$3,935,000 from Tehama County's Unprogrammed
Share Balance for twenty-three projects: \$36,000 in
FY 2002-03; \$235,000 in FY 2004-05; \$3,219,000 in
FY 2005-06; and \$445,000 in FY 2006-07. The Tehama County
Transportation Commission (TCTC) is requesting this
amendment. (2.1b.(3))

Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that action on this item be scheduled in October 2002.

Kevin Rosser, Tehama County Transportation Commission, discussed trading projects and asked to present the trade proposal in July.

Vice Chair Lindsey moved to either consider a trade proposal at the July meeting or take action on the amendment as currently proposed at the October meeting. Chair McKenna seconded the motion which carried 6-0 (Commissioner Lawson was absent).

- 60
- STIP Amendment 02S-009
Programs \$5,114,000 from Colusa County's Unprogrammed Share Balance for eighteen new local road rehabilitation and reconstruction projects: \$2,748,000 in FY 2002-03 and \$2,366,000 in FY 2003-04. The Colusa County Transportation Commission is requesting this amendment. (2.1b.(4))

Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that action on this item be scheduled in October.

Vice Chair Lindsey moved to approve the staff recommendation. Commissioner Lawrence seconded the motion which carried 4-0 (Commissioners Balgenorth, Hallisey, and Lawson were absent).

Los Angeles County Extension Request and STIP Amendment Notice (61-63)

- 61
- Request to Extend the Period of Project Allocation for seven STIP projects in Los Angeles County, totaling \$25,503,000. (Concurrent programming action under 2.1b. (5).) (2.8a.(3))
Waiver 02-23

Commissioner Hallisey abstained from discussion and voting on this item.

Deputy Director David Brewer reviewed the extension request.

Commissioner Lawson moved to approve a 20-month extension. Commissioner Torres seconded the motion which carried 6-0-1 (Commissioner Hallisey abstained).

- 62
- STIP Amendment 02S-010
Combines two existing projects on Route 90 and programs \$4,417,000 in Regional Improvement Program (RIP) funds in FY 2003-04 towards construction cost increase of the combined project for a revised total project cost of \$17,666,000. This amendment also programs a total of \$6,462,000 in RIP funds in FY 2003-04 towards construction cost increases to three existing projects on Route 1 for a revised total cost of \$18,363,000. The Department of Transportation (Department) and Los Angeles County Metropolitan Transportation Authority (LACMTA) are requesting this amendment. (Concurrent Time Extension Action under 2.8a.(3).) (2.1b.(5))

Commissioner Hallisey abstained from discussion and voting on this item.

Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended action be scheduled in October.

Commissioner Torres moved to approve the staff recommendation. Commissioner Lawson seconded the motion. Commissioner Lawrence moved to amend the motion to bring the item back in July. Commission Balgenorth seconded the amendment. Vice Chair Lindsey discussed his opposition to the amendment. The motion to amend the motion failed 1-5-1 (Commissioner Lawrence voted "yes"; Commissioners Balgenorth, Lawson, Lindsey, McKenna, and Torres voted "no"; Commissioner Hallisey abstained). The motion to approve the staff recommendation carried 6-1-1 (Commissioner Lawrence voted "no" and Commissioner Hallisey abstained).

- 63
- STIP Amendment 02S-011
Revises programming for various 2002 STIP (State Transportation Improvement Program) projects in Los Angeles County as follows: no net change to the county shares in FY 2002-03; a net increase of \$1,489,000 in FY 2003-04; a net reduction of \$1,477,000 in FY 2004-05; no net change in FY 2005-06 and a net reduction of \$12,000 in FY 2006-07. The amendment results in no change to the overall county shares. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (Related item under 2.1c.(2).) (2.1b.(6))

Deputy Director David Brewer reviewed the STIP Amendment and recommended action in July.

Vice Chair Lindsey moved to have the item placed on the July Consent Calendar. Commissioner Lawson seconded the motion which carried 7-0.

Traffic Congestion Relief (TCR) Program Application Approvals/Amendments and Status Reports (64-68)

- 64
- Traffic Congestion Relief (TCR) Application Amendment Approval. Three application amendments; no new funding. (2.1c.(2))
Resolution TAA-02-06, Amending Resolutions TAA-01-03 and TA-01-09
 - Project #41.1 – Route 5; add HOV lanes on Golden State Freeway through San Fernando Valley, Route 170 (Hollywood Freeway) to Route 14 (Antelope Valley Freeway) in Los Angeles County. Amend application to designate this subproject for the construction of the HOV lanes with mitigating soundwalls from Route 118 to Route 14, and update project schedule and financial plan. Original TCR application approved under Resolution TA-01-09. The Department is requesting this amendment. (Related item under 2.1b.(6).)
 - Project #41.2 - Route 5; add HOV lanes on Golden State Freeway through San Fernando Valley, Route 170 (Hollywood Freeway) to Route 14 (Antelope Valley Freeway) in Los Angeles County. Amend application to designate this subproject for the construction of the HOV lanes from Route 170 to Route 118, and update project schedule and financial plan. Original application approved under Resolution TA-01-09. The Department is requesting this amendment. (Related item under 2.1b.(6).)
 - Project #16.2 – Route 4; construct one or more phases of improvements to widen freeway to eight lanes from Railroad through Loveridge Road. Amend application for redistribution of funds. Original TCR application approved under Resolution TA-00-03, as amended by Resolution TAA-01-03. Contra Costa Transportation Authority is requesting this amendment.

Debbie Mah, Caltrans, reviewed the application amendments and recommended approval as revised.

Commissioner Lawson moved to approve the application amendments. Vice Chair Lindsey seconded the motion which carried 7-0.

- 65
- Traffic Congestion Relief (TCR) Application Approvals.
Two applications totaling \$6,046,000. (2.1c.(1))
Resolution TA-02-09
 - Project #64.1 – \$5,000,000 for All Phases, for Route 91; improve the Green River Interchange and add auxiliary lane and connector ramp east of the Green River Interchange to northbound Route 71 in Riverside County.
Applicant Agency: California Department of Transportation (Department)
Implementing Agency: Department
 - Project #32.5 – \$1,046,000 for Phases 1, 2, 4, for North Coast Railroad: Sub-paragraph (e) environmental remediation projects
Applicant Agency: North Coast Railroad Authority (NCRA)
Implementing Agency: NCRA
Advance Requested: \$331,000

This item was added to the Consent Calendar.

This item was approved on the Consent Calendar.

- 66
- Traffic Congestion Relief (TCR) Project Allocations. One project allocation for \$1,046,000. (2.6e.)
Resolution TFP-02-06
 - \$1,046,000 – Project #32.5, North Coast Railroad: Sub-paragraph (e) environmental remediation projects. (Concurrent programming action under 2.1c.(1).)

This item was added to the Consent Calendar.

This item was approved on the Consent Calendar.

- 67
- Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-01-27. Four project allocations totaling \$17,800,000 for TCR funds and one project allocation for \$48,563,000 for STIP funds (Project #85). (2.6f.)

This item was added to the Information Calendar.

This item was presented on the Information Calendar.

- 68 • Bi-Annual Report for Traffic Congestion Relief (TCR) Program and Approval of Upcoming Six-Month Delegated Allocations for TCR and STIP Projects (3.9)
Resolution G-02-____

Debbie Mah, Caltrans, presented the TCRP Bi-Annual Report and recommended approval of the Six-Month Delegated Allocation List.

Vice Chair Lindsey moved to approve the List. Commissioner Balgenorth seconded the motion which carried 7-0.

Project Business – Adjustments to Budget Authority (69-76)

- 69 • Fiscal Year 2001-02 Exchange \$29,000,000 of Capital Outlay State Funds for Local Assistance State Funds to meet Program funding needs. (2.5n.)
Resolution FM-01-08

This item was withdrawn by Caltrans prior to the meeting.

- Technical Changes to Previously Approved Resolutions/Actions (2.9)

- 70 -- Resolution FP-00-91, originally approved on June 6, 2001, in the amount of \$35,038,000 for forty (40) Local Regional Transportation Improvement projects and one (1) Local Interregional Transportation Improvement project. Project Number 32 for \$860,000. Revise State Highway System project, listed above, to correct funding code from 2660-101-0042 to 2660-301-0042; and from 2660-101-0890 to 2660-301-0890. (2.9a.)

This item was added to the Consent Calendar.

This item was approved on the Consent Calendar.

- 71 -- Resolution FP-01-05, originally approved on July 12, 2001, for \$5,845,000 for three (3) Local Regional Transportation Improvement projects and one (1) Interregional Improvement project, Project Number 2, for \$4,000,000. Revise State Highway System project, listed above, to correct funding code from 2660-101-0042 to 2660-301-0042; and from 2660-101-0890 to 2660-301-0890. (2.9b.)

This item was added to the Consent Calendar.

This item was approved on the Consent Calendar.

- 72 -- Resolution FP-01-25, originally approved on October 4, 2001, for \$31,700,000 for two (2) Regional Transportation Improvement projects and one (1) Interregional Transportation Improvement project, Project Number 1 for \$4,700,000; Project Number 2 for \$12,500,000; and Project Number 3 for \$14,500,000. Revise State Highway System projects, listed above, to correct funding code from 2660-101-0042 to 2660-301-0042; and from 2660-101-0890 to 2660-301-0890. (2.9c.)

This item was added to the Consent Calendar.

This item was approved on the Consent Calendar.

- 73 -- Resolution FP-01-34, originally approved on November 8, 2001, for \$19,069,000 for one (1) Local Interregional Transportation Improvement project. Revise State Highway System project, listed above, to correct funding code from 2660-101-0042 to 2660-301-0042; and from 2660-101-0890 to 2660-301-0890. (2.9d.)

This item was added to the Consent Calendar.

This item was approved on the Consent Calendar.

- 74 -- 22 Local Assistance STIP Projects Off the State Highway System totaling \$31,973,000 plus \$82,472,000 from other sources. Funding is contingent upon the approval of securing Budget Authority.
Resolution FP-01-91

Jim Nicholas, Caltrans, reviewed the projects.

The Commissioners discussed the project and asked Caltrans Local Assistance Program to help rural counties identify funding options for STIP projects which will return for action at the October meeting.

ACTION: J. Nicholas

Vice Chair Lindsey moved to approve project #2-16 and to bring back projects #1 and 17-22 for action at the October meeting. Commissioner Lawson seconded the motion which carried 7-0.

- 75 ■ One Local Assistance STIP Project On the State Highway System on Routes 120, 132, 140, and 395 in Merced County for \$1,030,000. Funding is contingent upon the approval of securing Budget Authority.

Resolution FP 01-92

Jim Nicholas, Caltrans, review the project and recommended approval.

Vice Chair Lindsey moved to approve the project. Commissioner Lawson seconded the motion which carried 7-0.

- 76 ■ One Local Assistance STIP Advancement Project On the State Highway System on Route 1 in San Luis Obispo County for \$350,000 plus \$350,000 from other sources. Funding is contingent upon the approval of securing Budget Authority.

Resolution FP-01-97

Jim Nicholas, Caltrans, review the project and recommended approval.

Vice Chair Lindsey moved to approve the project. Commissioner Lawson seconded the motion which carried 7-0.

- Financial Allocations for Local Assistance STIP Projects On and Off the State Highway System (2.5c.)

- 77 -- One Local Assistance STIP Advancement Project Off the State Highway System in Modoc County for \$735,000. Requests for FY 2002-03 funds, contingent upon passing of Budget Act of 2002. (Requests for FY 2002-03 funds, contingent upon passing of Budget Act of 2002. Advancement request is for FY 2005-06.

This item was withdrawn by Modoc County prior to the meeting.

Allocation to Projects Exceeding 20% of Programmed Amount and Supplemental Votes (78-79)

- 78 • Financial Allocation for Projects that exceed 20 Percent of their Programmed Amount – Nine Projects totaling \$100,434,000 plus \$10,010,000 from other sources. (2.5d.) Resolution FP-01-100
- 01-DN-101 – STIP Project in Del Norte County on State Route 101. Current programmed value of \$1,417,000 and current estimate of \$1,854,000, for a 31% increase over programmed amount.
 - 04-Ala-80 – STIP Project in Alameda County on Interstate 80. Current programmed value of \$383,000 and current estimate of \$521,000, for a 36% increase over programmed amount.
 - 04-Ala-580 – STIP Project in Alameda and Contra Costa Counties on Interstate 580. Current programmed value of \$111,000 and current estimate of \$163,000, for a 47% increase over programmed amount.
 - 04-Ala-80 – STIP Project in Alameda County on Interstate 80. Current programmed value of \$2,595,000 and current estimate of \$4,895,000, for a 89% increase over programmed amount.
 - 04-SCI-87 – STIP Project in Santa Clara County on State Route 87. Current programmed value of \$13,938,000 and current estimate of \$18,852,000, for a 35% increase over programmed amount.
 - 07-LA-10 – SHOPP Project in Los Angeles County along Interstate 10. Current programmed value of \$1,195,000 and current estimate of \$2,294,000, for a 92% increase over

programmed amount.

-- 07-LA-91 – SHOPP Project in Los Angeles County along State Route 91. Current programmed value of \$1,901,000 and current estimate of \$3,195,000, for a 68% increase over programmed amount.

-- 07-LA-60 – STIP Project in Los Angeles County on State Route 60. Current programmed value of \$51,436,000 and current estimate of \$64,886,000, for a 26% increase over programmed amount.

-- 07-LA-134 – STIP Project in Los Angeles County on State Route 134. Current programmed value of \$2,944,000 and current estimate of \$3,774,000, for a 28% increase over programmed amount.

Jim Nicholas, Caltrans reviewed the projects and explained the cost increases.

Vince Brar, City of Cerritos, spoke in support of a project and requested approval.

Mike Evanhoe, Santa Clara Valley Transportation Authority, spoke in support of a project.

David Yale, LACMTA, spoke in support of the projects.

After discussion, Commissioner Lawson moved to approve projects #1-8 as requested and to approve project #9 for \$2,944,000 from the interregional program and \$230,000 from the regional program, with the remaining \$600,000 to be provided by LACMTA from non-STIP sources. Commissioner Lawrence seconded the motion which carried 6-1 (Vice Chair Lindsey voted "no").

79

- Financial Allocation for Supplemental Funds for Previously Voted Projects – Two Projects totaling \$2,896,000. (2.5e.) Resolution FA-01-12

-- 04-Sol-113 – SHOPP Project in Solano County on State Route 113. Original vote and current allocation \$3,104,000. This request of \$1,396,000 to allow advertising, for an increase of 45% over the original vote amount.

-- 08-Riv-60 – STIP & SHOPP Project in Riverside County on State Route 60. Original vote \$31,557,000. Current allocation \$32,628,000. This request of \$1,500,000 for an ongoing project, for an increase of 16% over the original award amount.

Jim Nicholas, Caltrans, reviewed the projects and explained why supplemental funds were necessary.

Commissioner Lawrence move to approve the supplemental funds for the Solano Route 113 project. Commissioner Balgenorth seconded the motion which carried 7-0.

Vice Chair Lindsey moved to approve the supplemental funds for the Riverside Route 60 project. Commissioner Lawson seconded the motion which carried 7-0.

Financial Allocations and Adjustments (80-84)

- 80 ■ One STIP Project On the State Highway System on Route 210 in San Bernardino County for \$35,476,000. (2.5b.(6))
Resolution FP-01-90

Jim Nicholas, Caltrans, reviewed the project and recommended approval.

Vice Chair Lindsey moved to approve the allocation. Commissioner Lawrence seconded the motion which carried 7-0.

- 81 • Financial Allocation for Eureka Non-Freeway Alternative Project. One project for \$137,000. (2.5g.)
Resolution FP-01-101

This item was added to the Consent Calendar.

This item was approved on the Consent Calendar.

- 82 • Financial Adjustment for the San-Francisco-Oakland Bay Bridge project for \$237,058,252. Exchange Toll Bridge Seismic Retrofit funds for a like amount of Highway Bridge Replacement and Rehabilitation funds totaling \$237,058,252. Total funding remains unchanged at \$1,107,000,000. (2.5h.)
Resolution FA-01-13

Dave Saxby, Caltrans, summarized the financial adjustment and requested approval.

Commissioner Lawrence moved to approve the financial adjustment. Vice Chair Lindsey seconded the motion which carried 7-0.

- 83 • Financial Adjustment of \$20,000,000 to the FY 1996-97 Capital Outlay Support Allocation for the Toll Bridge Seismic Retrofit Program. Replace \$20,000,000 of Proposition 192 Capital Outlay Support with an equal amount of Toll Bridge Seismic Retrofit Account funds. No net change to allocation. (2.5i.)
Resolution FA-01-14

Dave Saxby, Caltrans, summarized the financial adjustment and requested approval.

Commissioner Lawrence moved to approve the financial adjustment. Vice Chair Lindsey seconded the motion which carried 7-0.

- 84 • Financial Adjustment of \$20,000,000 for the Benicia-Martinez Bridge project. Replace \$20,000,000 of Toll Bridge Seismic Retrofit Account funds with an equal amount of Proposition 192 funds. Total funding remains unchanged at \$118,800,000. (2.5j.) Resolution FA-01-15

Dave Saxby, Caltrans, summarized the financial adjustment and requested approval.

Commissioner Lawrence moved to approve the financial adjustment. Vice Chair Lindsey seconded the motion which carried 7-0.

Right of Way and Local Assistance Issues (85-88)

- 85 • Close-Out Report on FY 2001-02 Right-of-Way Program (See Related Agenda Items 2.5k. and 2.5l.) (3.10)

Bimlas Rhinehart, Caltrans, present the closeout report.

- 86 • Supplemental Fiscal Year 2001-02 Right of Way Allocation for \$22,000,000. (2.5k.) Resolution FM-01-05

Bimla Rhinehart, Caltrans, requested approval of the allocation.

Vice Chair Lindsey moved to approve the allocation as requested. Commissioner Lawrence seconded the motion which carried 7-0.

- 87 • Fiscal Year 2002-03 Right of Way Allocation for \$185,000,000. (2.5l.) Resolution FM-01-06

This item was added to the Consent Calendar.

This item was approved on the Consent Calendar.

- 88 • Fiscal Year 2002-03 Local Assistance Lump Sum Allocation for \$1,079,490,000. (2.5m.) Resolution FM-01-07

This item was added to the Consent Calendar.

This item was approved on the Consent Calendar.

Highway Right of Way Matters**89 • One Resolution of Necessity – Appearances (2.4a.)**

-- Edward Titus, et al.
10-Cal-04-KP 20.6
Resolution C-18531

Deputy Director Stephen Maller reviewed the Resolution of Necessity noting that a letter from the property owner and the attorney were filed in lieu of an appearance.

Chair McKenna confirmed that there were no parties in the audience. Commissioner Lawrence moved to approve the Resolution of Necessity. Commissioner Lawrence seconded the motion which carried 7-0.

• Director's Deeds (2.4d.)

**90 -- One Director's Deed for Oakland Housing Authority
Item #6 (2.4d.(2))
Excess Lands – Return to State: \$2,400,000
Return to Others: \$0**

Program Manager Kathie Jacobs reviewed the statutory authority for the sale of excess property and reviewed the property to be sold.

Commissioner Lawrence discussed concerns about Caltrans presenting items to the AAC in a timely manner and asked staff to prepare a letter to Caltrans for Chair McKenna's signature, on bringing right of way/airspace issues to the Airspace Advisory Committee in a time manner and provide copies to Jim Nicholas, Brent Felker, Bryce Paris, and Bob McPherson.

ACTION: K. Jacobs

The Commissioners and Bob McPherson, Caltrans, reviewed the property and terms of the sale.

Commissioner Lawrence moved to approve the sale with the condition that the maximum potential exposure for environmental mitigation is \$300,000 and sale is "as is" not taking archeological findings into consideration. Vice Chair Lindsey seconded the motion which carried 7-0.

**Time Extension Requests per CTC Resolution G-01-21, STIP
Guidelines, Section 65 – Timely Use of Funds / Proposition
116 Waiver Requests / Miscellaneous Requests (91-104)**

**91 -- Request to Extend the Period of Project Allocation for 32 local
STIP projects for \$32,362,970. Project #30 for San Joaquin
County is also requesting shifting of funds between components.
(2.8a.(1))
Waiver-02-21**

Deputy Director Stephen Maller reviewed the extension requests. Mr. Maller noted that project #16 was allocated under Agenda Item 75 and no longer needed an extension. Mr. Maller recommended that extensions for projects #1, 2, 3, 13, 14, 21, 26 and 31 not be approved.

Vice Chair Lindsey moved to approve extensions for projects #4-12, 15, 17-20, 22-30, 32, and 33. Commissioner Lawson seconded the motion which carried 7-0.

The Commission invited project sponsors to address the Commission in support of the other extension requests.

Gary Boughton, City of Eureka, spoke in support of Project #2 and requested an 18 month extension. Commissioner Lawson moved to approve the 18 month extension. Commissioner Balgenorth seconded the motion which carried 7-0.

Wendy Squires, California Western Railroad Inc., spoke in support of Project #1. Commissioner Lawson moved to approve an 18-month extension. Commissioner Balgenorth seconded the motion which carried 7-0.

Bill Williamson, City of Sonoma, spoke in support of Project #14. Commissioner Lawson moved to approve an 8-month extension. Commissioner Lawrence seconded the motion which carried 7-0.

Commissioner Torres spoke in support of Project #21 and moved to approve a 20-month extension. Commissioner Lawson seconded the motion which carried 7-0.

Michael Uyeno, City of Los Angeles, spoke in support of Project #26. Commissioner Lawrence moved to approve a 20 month extension. Commissioner Balgenorth seconded the motion which carried 7-0.

Diane Grindall, San Joaquin Council of Governments, spoke in support of Project #31 and requested a 20-month extension. Chair McKenna moved to approve a 20-month extension. Commissioner Torres seconded the motion which carried 7-0.

Chair McKenna confirmed that there were no speakers for Projects #3 and #13. Commissioner Lawrence moved to not approve Projects #3 and #13. Commissioner Lawson seconded the motion which carried 7-0.

- 92 ■ Request to Extend the Period of Project Allocation for one
 local STIP project for the City of Los Angeles for
 \$100,000. (2.8a.(2))
 Waiver-02-22

Deputy Director Stephen Maller presented Items 92 and 93 and recommended approval.

Commissioner Balgenorth moved to approve Items 92 and 93. Commissioner Lawrence seconded the motion which carried 7-0.

- 93 ■ Financial Allocation for One STIP Rail/Transit Project for
 \$128,000 for Los Angeles County Mid-cities transit
 hubs. (Concurrent Time Extension request under
 2.8a.(2)). (2.6a.(3))
 Resolution MFP-01-22

Refer to Item 92 for proceedings related to this item,

- 94 -- Request to Extend the Period of Project Allocation for the
 construction component of one STIP project on Route 101 in
 Santa Barbara County (PPNO 0481), originally programmed for
 \$2,264,000 in FY 2001-02 and \$836,000 FY 2002-03. (2.8a(4))
 Waiver 02-24

Deputy Director Stephen Maller presented the extension requested and recommended a 16-month extension. Commissioner Lawrence moved to approve the 16-month extension. Vice Chair Lindsey seconded the motion which carried 7-0.

- 95 -- Request to Extend the Period of Project Allocation for 18 months for the construction component of one STIP Intercity Rail Station project for the City of Oxnard (PPNO 9877), originally programmed in FY 2001-02 for \$1,081,000. (2.8a.(5))
Waiver-02-25

Deputy Director Stephen Maller presented the extension request.

Kerry Forsythe, Ventura County Transportation Commission, explained the delay and requested a 14-month extension.

Commissioner Lawson moved to approve a 16-month extension. Commissioner Lawrence seconded the motion which carried 7-0.

- 96 -- Request to Extend the Period of Project Allocation for 12 months for the construction component of one STIP Intercity Rail project, for Bandini DT Junction Track project for the Pacific Surfliner Corridor (PPNO 2000), originally programmed in FY 2001-02 for \$5,700,000. (2.8a.(6))
Waiver-02-26

Deputy Director Stephen Maller presented Items 96 through 99 and recommended approval.

Vice Chair Lindsey moved to approve Items 96-99. Commissioner Lawson seconded the motion which carried 7-0.

- 97 -- Request to Extend the Period of Project Allocation for 6 months for the construction element of one STIP Intercity Rail project, for the San Joaquin Corridor (PPNO 9074A), originally programmed in FY 2001-02 for \$21,289,000. (2.8a.(7))
Waiver-02-27

Refer to Item 96 for proceedings related to this item.

- 98 -- Request to Extend the Period of Project Allocation for two local STIP projects for San Francisco Bay Area Rapid Transit District (PPNO 04-1035) and City of Santa Clarita (PPNO 07-2901) totaling \$223,000. (2.8a.(8))
Waiver-02-28

Refer to Item 96 for proceedings related to this item.

- 99 ■ Request to Extend the Period of Project Allocation for one local STIP project in the City of Glendale (PPNO 07-9814) for \$16,375,000. (2.8a.(9))
Waiver-02-34

Refer to Item 96 for proceedings related to this item.

- 100** ■ Request to Extend the Period of Contract Award for eight local STIP projects for \$4,918,000. (2.8b.(1))
Waiver-02-29

Deputy Director Stephen Maller presented the extension requests and recommended that the Commission approve a 12-months extension for project #4 and the requested extensions for the other seven projects.

Commissioner Lawrence moved to approve the extensions as recommended by staff. Commissioner Lawson seconded the motion which carried 7-0.

- 101** -- Request to Extend the Period of Contract Award for two local STIP projects for the City of Inglewood (PPNO 07-2908) and City of South Pasadena (PPNO 07-2913) totaling \$1,060,000. (2.8b.(2))
Waiver-02-30

Deputy Director Stephen Maller presented Items 101 and 102 and recommended approval.

Commissioner Lawson moved to approve Items 101 and 102. Commissioner Lawrence seconded the motion which carried 7-0.

- 102** ■ Request to Extend the Period of Project Reimbursement for Two local STIP projects for City of Delano and Alameda Corridor-East Construction Authority for \$2,991,000. (2.8d.(1))
Waiver-02-31

Refer to Item 101 for proceeding related to this item.

- 103** ■ Request to Extend the Period of Reimbursement for 12 months for the Right of Way and Design elements of one local TCI project for the City of Indio – Downtown Intermodal Center (PPNO 08-5131), originally allocated \$381,000 in FY 1998-99. (2.8d.(2))
Waiver-02-32

This item was withdrawn from the agenda.

- 104** -- Request to Extend the Period of Reimbursement for 18 months for one Proposition 116 project for Trinity County - Hayfork Park and Ride (PPNO 02-2165), originally allocated \$41,037 in FY 1999-00. (2.8e.)
Waiver 02-33

Deputy Director Stephen Maller reviewed the extension request and recommended denial.

Vice Chair Lindsey moved to deny the extension request. Commissioner Lawson seconded the motion which carried 7-0.

POLICY MATTERS (105-112)**105 • State Legislative Matters ***

Deputy Director Chuck Oldham reviewed the Planning and Conservation League Initiative. During the discussion, the Commission directed staff to invite PCL staff to the July meeting to review the proposed Traffic Congestion Relief and Safe School Bus Initiative and to prepare a spreadsheet outlining funding for projects specified in the initiative and to review the PCL website and provide statistics to Commissioners. Chair McKenna also asked the RTPAs and the Rural Counties Task Force to report their views on the Initiative at the July Commission meeting.

ACTION: C. Oldham

**106 • Notice of Technical Adjustment to the 2002 State
Transportation Improvement Program (STIP) (4.2)
Resolution G-02-____, Amending Resolution G-02-04**

Deputy Director David Brewer reviewed the List of Technical Adjustments that will be presented for action in July.

**107 • Amendment to AB 3090 Guidelines (4.5)
Resolution G-02-____, Replacing Resolution G-93-08**

This item was added to the Consent Calendar.

**108 • Presentation of the FY 2002-03 Environmental Enhancement
and Mitigation (EEM) Program (4.4)**

This item was added to the Information Calendar.
This item was presented on the Information Calendar.

**109 • Six-Month Estimate of Loan Capacity Under AB 1012
Approval of Funding Level (4.3)
Resolution G-02-____**

This item was added to the Consent Calendar.

This item was approved on the Consent Calendar.

110 • FY 2002-03 Airspace and Excess Land Business Plan (4.6)

Scott Atkins, Caltrans, summarized the Airspace and Excess Land Business Plan.

**111 • Workshop on the Safety Element of the 2002 Ten-Year State
Highway Operations and Protection Program (SHOPP) Plan
(4.7)**

Jesse Bhullar, Caltrans, presented information on the Safety Element of the SHOPP.

- 112 • Amend the Capital Improvement Plan Element of the California Aviation System Plan for Three Airports: Sonoma County, Bishop, and Westover Field (4.8)

Deputy Director Chuck Oldham presented the amendments and recommended them for adoption next month.

- 113 OTHER MATTERS / PUBLIC COMMENT (6.)

ADJOURN

There being no further business the meeting adjourned at 2:45 p.m.



Diane C. Eidam, Executive Director